

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Urgent Meeting
AGENDA**

**Lumpkin County Courthouse
99 Courthouse Hill
Dahlonega, Georgia**

**October 29, 2009
1:30 P.M.**

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Workers' Compensation Insurance
- Resolution 2009-71 Provide for Workers' Compensation Coverage
- ACCG-Group Self Insurance Workers' Compensation Fund Intrastate Agreement

IV. ADJOURN

Chairman Raber

**MINUTES OF THE EMERGENCY SPECIAL CALLED MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

October 29, 2009

CALL TO ORDER

Chairman Raber called the emergency meeting to order at 1:37 p.m. in the Main Conference Room of the Lumpkin County Courthouse. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

Chairman Raber said that he would like to add to the agenda the distribution via payroll envelope of free gold savings cards for employees.

***Motion:** Commissioner Scott made a motion to approve the agenda including the gold cards. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

NEW BUSINESS

Workers' Compensation Insurance Emergency

County Manager Stan Kelley explained that our workers' compensation company is insolvent and has been taken over by the State of Georgia. There is a Georgia Insolvency Pool that will pay outstanding claims if the county qualifies. It may take a few days or longer to determine if we qualify for the pool. However, if we do not purchase insurance and it is determined that Lumpkin County does not qualify for the Insolvency Pool the county will be liable for all claims on its own. Association County Commissioners Georgia (ACCG), with whom we had Workers' Compensation in the past, has submitted a quote and stated that they will insure us through the bid process as we obtain new coverage.

***Motion:** Commissioner Scott moved to approve purchase of workers' compensation insurance immediately from ACCG. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

***Motion:** Commissioner Stowers made a motion that the county attorney write to the Stringer Agency requesting reimbursement equal to the amount of insurance the county must pay ACCG for the remainder of 2009. The motion was seconded by Tim Bowden and approved by all district commissioners. Motion carried.*

***Motion:** Commissioner Bowden moved that the county write of letter to the Georgia Insurance Commissioner stating our displeasure that we were not fully informed of what actions to take in this emergency. The motion was seconded by Bill Scott. Commissioners Scott, Bowden, Stowers and Grindle approved the motion. Motion carried.*

Gold Savings Cards

***Motion:** Commissioner Bowden made a motion to allow insertion of these cards into payroll envelopes of county employees. The motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.*

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Resolution 2009-71 – Workers' Compensation Coverage for Special Categories

This resolution provides for workers' compensation coverage for volunteer fire fighters, volunteer emergency /rescue workers, and elected officials.

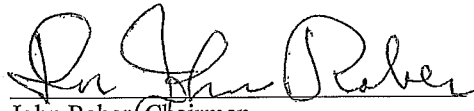
***Motion:** Commissioner Stowers moved to approve this resolution which was seconded by Bill Scott. The motion was approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

ADJOURN

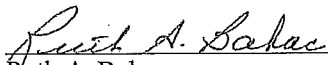
There being no further business Chairman Raber called for a motion to adjourn.

***Motion:** Commissioner Scott moved to adjourn the meeting which was seconded by Tim Bowden. All district commissioners approved the motion and the meeting was adjourned at 2:14 p.m.*

11/19/2009
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County